



CABOOLTURE STATE HIGH SCHOOL P&C ASSOCIATION
Annual General Meeting Agenda
10 February 2021, 6.00 pm

1. **Meeting opened**
2. **Apologies**
3. **Confirmation of minutes of previous AGM**
 - 17 June 2020
4. **Business arising from the minutes of the previous AGM**
5. **President's Report**
6. **Treasurer's Report**
 - Receipt and adoption of the audited financial statements
 - Motion to pay auditor's fees
 - Motion to retain David Unwin as auditor for 2021

All Officers vacate positions, Principal assumes position of Chair

7. Election of Officers/Executive Committee

Position	Nominee	Nominated by	Seconded by	Accepted/Filled
President				
Vice-President				
Secretary				
Treasurer				
P&C Qld Rep				
Chaplaincy Rep				

8. General Business:

- Change of bank signatories to the newly elected Officers (if required)
- Adoption of Student Protection Risk Management Strategy
- Confirmation that the P&C Association intends to 'input tax' supplies made through the tuck shop
- Call for applications and acceptance of new memberships

9. Final message and meeting closed by 2021 President